

**Agenda for
04/04/2006 10:00 A.M. CULPEPER COUNTY BOARD OF SUPERVISORS REGULAR
MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

0.1 INVOCATION

1. MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of the March 3, 2006 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

a. The Board will consider approving a budget amendment for the Electoral Board and Registrar's Office's for additional funds received from the State Board of Elections in the amount of \$5,800.00 for the purchase of computer equipment to allow the Electoral Board and Registrar to connect to the County's network;

b. The Board will consider approving a request to appropriate funds to cover a shortfall for AVGAS in the amount of \$50,000.00, and \$5,600.00 for Jet-A fuel, for a combined total of \$55,600.00. This appropriation is due to Airport improvements and additional traffic. This amount will cover fuel purchases through the end of FY '06;

c. The Board will consider approving for the Office of Emergency Services to apply for a Home Land Security Grant, administered through the Virginia Department of Emergency Management, in the amount of \$44,482.00. The money will be used to fund preparedness efforts for Weapons of Mass Destruction. Federal \$44,482.00 and no local match required;

d. The Board will consider approving an application for a grant for the Sheriff's Office from the U.S. Department of Justice for a Bulletproof Vest Partnership Program Grant in the amount of \$12,375.00. Federal \$6,187.50 and local match of \$6,187.50 from the Sheriff's Operating Budget;

e. The Board will consider approving a grant application for the Sheriff's Office from the Division of Motor Vehicles (DMV) in the amount of \$31,800.00. The monies will be used for overtime for traffic enforcement and related equipment. State funds in the amount of \$25,300.00 and \$6,500.00 from the Sheriff's operating budget;

f. The Board will consider approving a budget transfer in the amount of \$46,000.00 from Operational Transfers for Economic Development Labor Study consulting services and award the contract to Pathfinders;

g. The Board will consider acceptance of a donation of Waste and Recycling Services from Updike Industries, Inc. for the Community Complex;

h. The Board will consider authorizing the advertisement of a public hearing for the May Board meeting to enter into a Lease Agreement with Cingular Wireless to co-locate on the Mitchells Tower;

i. The Board will consider approving a budget amendment for the School System for additional State revenue received for the Culpeper Juvenile Detention Home in the amount of \$98,282.00;

j. The Board will consider a request from the Virginia Department of Transportation to accept John William Place, State Route Number 1119, in the Anderson Meadows Subdivision, into the State Secondary Road System;

4. GENERAL COUNTY BUSINESS

4.01 PRESENTATION BY THE JOURNEY THROUGH HALLOWED GROUNDS PARTNERSHIP

Ms. Cate Magennis Wyatt, President, will make a presentation to the Board on behalf of The Journey Through Hallowed Grounds Partnership.

4.02 PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) UPDATE

Mrs. Terry Yowell, Commissioner of the Revenue, will address the Board of Supervisors to discuss the possible percentage reduction the County may see from the Commonwealth of Virginia related to the personal property billing for FY07.

4.03 CONSIDERATION OF DATE FOR A PUBLIC HEARING ON BUDGET AND TAX RATE FOR FY 07 BUDGET

The Board will consider a date for the Public Hearing on the FY 07 Budget and Tax Rate and authorize the budget and tax rate for advertisement.

4.04 CONSIDERATION OF AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO APPROPRIATE FUNDS FOR THE SCHOOL'S SOFT COSTS

The Board will consider authorizing for a public hearing to appropriate funds for the School's soft costs in the amount of \$5,145,386.00.

4.05 CONSIDERATION OF ADDITIONAL FUNDING FOR NEW HIGH RESOLUTION AERIAL PHOTOGRAPHY

The Board will consider authorizing additional funds to cover an unanticipated cost increase for countywide high-resolution aerial photography.

4.06 CONSIDERATION OF A REQUEST BY THE TOWN OF CULPEPER TO EXTEND A SEWER LINE THROUGH PROPERTY LOCATED OUTSIDE OF THE TOWN CORPORATE LIMITS

Mr. John Egertson, Planning Director, will update the Board on a plan by Town Officials to extend a sewer line out of Town Limits to McDevitt Drive to facilitate service of a new police station within the Town.

4.07 FORMAL ACCEPTANCE OF PROPERTY

The Board will consider acceptance of two parcels of land containing 61.9930 acres and 25.2953 acres donated by the Lenn Brothers located in the Stevensburg Magisterial District for recreational purposes.

4.08 UPDATE ON CULPEPER AREA MOUNTAIN BIKE ORGANIZATION (CAMBO)

Mr. John Barrett, Director of Parks & Recreation, will update the Board on the mountain bike trail at Laurel Valley (Landfill).

5. NEW BUSINESS

6. COMMITTEE REPORTS

6.01 E-9-1-1 BOARD OF DIRECTORS REPORT - MARCH 9, 2006

- 1) Approved the revised E-9-1-1 revised budget for FY '07;

6.02 PUBLIC SAFETY COMMITTEE REPORT - MARCH 9, 2006

- 1) Recommending to move forward with 24/7 coverage;
- 2) Recommending to accept the ambulance from the Amissville Volunteer Fire and Rescue and honor its request;

6.03 BUILDINGS & GROUNDS COMMITTEE REPORT - MARCH 14, 2006

- 1) Recommending to approve the proposal for parking lot improvements as submitted by the Culpeper Regional Hospital, with the contingency that the Board would decide whether to pay cash or finance for three years once the bid price was known;
- 2) Recommending to approve the draft Policies and Procedures for Parks and Recreation Outdoors Athletic Facilities;
- 3) Recommending to approve the draft Sports Fields Development and Operations Agreement;
- 4) Recommending to accept the proposal for storage sheds on a temporary basis;
- 5) Recommending to endorse the concept that the 2.5 acres be provided to the Town for a community center/pool;

6.04 RULES COMMITTEE REPORT - MARCH 14, 2006

- 1) Recommending staff develop an RFP for a study to determine the County's records management needs and possible solutions;

- 2) Recommending to approve the license agreement for sign "Work Where You Live Campaign";
- 3) Recommending that April be designated as "Culpeper County Heritage Month";

6.05 PUBLIC WORKS COMMITTEE REPORT - MARCH 14, 2006

- 1) Recommending that the revisions to Chapter 14 of the Sanitary Regulations be advertised for a public hearing;

6.06 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 AIRPORT ADVISORY COMMITTEE REPORT - MARCH 8, 2006

7. ADMINISTRATOR'S REPORT

- a. Future of School Oversight Committee (SOC);
- b. A public hearing on the FY 07 proposed budget and a public hearing on tax rates are scheduled for April 18, 2006 at 7:00 p.m.;

8. CLOSED SESSION (See attachment)

9. ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING**

April 4, 2006

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (a) An appointment to the Rappahannock Emergency Medical Services Council.
 - (b) Proposal to implement new reorganization of the Piedmont Workforce Network Board.
2. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff of the status of negotiations regarding river property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff of the status and negotiation of a specific agreement with another public entity and probable litigation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.